

**AGENDA  
NORTHWEST PORT CHARLOTTE STREET & DRAINAGE  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING**

**NOVEMBER 9, 2016**

**2:00 p.m., Building Construction Services  
18400 Murdock Circle, Port Charlotte, FL**

**BOARD MEMBERS:** Roger Heller, Chairman  
Karen Totten, Vice-Chairman  
Paul Pilch  
Jeri Reif

**COUNTY STAFF:** Tara Musselman, MSDR

**PURPOSE:** Regular Meeting

1. Call to order
2. Roll call
3. Changes to agenda / motion to approve changes
4. Review draft minutes from April 27 and July 27, 2016 / motion to approve minutes
5. Citizen input on agenda items - limit 3 minutes
6. Unfinished Business
  - a. Paving program status
  - b. Drainage improvements / swale grading status
  - c. Power shearing & mulching update
  - d. MSBU long term maintenance plan
  - e. Future vision for beautification
  - f. Right hand turning lanes
  - g. Chamberlin & 41
  - h. Four way stops and rumble strips
  - i. Bridge inspection and drainage improvement status
7. New Business
  - a. Financials
  - b. Activity report
8. Citizen input on MSBU items - limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings as needed / items for next agenda
11. Motion to adjourn